



TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
MONDAY, DECEMBER 4, 2017 – 7:30 AM

JAN 23 11 51 AM '18

Received by
Uxbridge
Town Clerk

Video of meeting discussions are available at www.uxbridgetv.org or by request at the Cable Access Department.

Present: Chair/Justin Piccirillo, Vice Chair/Jeffrey Shaw, Selectmen Jennifer Modica, Jim Hogan and Peter Baghdasarian.

Also present: Interim Town Manager David Colton

I. CALL TO ORDER

1. Announcements

Looking for volunteer to fill seats: Affordable Housing Committee, Cable Advisory Committee, Cultural Council, Housing Authority, Open Space Committee, Parade Committee, Town Common Committee, Zoning Board of Appeals, and *Water / Sewer Advisory Committee*

II. BUSINESS

1. Receive and announce candidate recommendations from Town Manager Screening

Mr. Piccirillo stated that the Town Manager Search Committee narrowed their search to three finalists. Candidates 2, 6, and 13 will interview with the Board. Names will be announced prior to the meeting on Tuesday.

Videotaping commenced

2. Discuss Town Manager interview process and schedule, select questions for Town Manager candidates; or take any actions related thereto

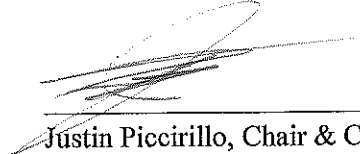
Mr. Piccirillo advised that the discussion would be to review submitted questions and narrow down the list in preparation of the Town Manager interviews. The Board agreed upon Questions, 1, 6, 7, 9, 11, 12, and 14. Mr. Piccirillo and Mr. Colton will reword 16/17 regarding law/counsel. Question 20, 21, 23 and 25 were all agreed upon. *Ms. Modica departed the meeting and did not return.* Questions 28 and 30 were also agreed upon for a total of 14 questions. **No motion was taken or vote was held on questions.**

The Board discussed the process for the Town Manager interviews. After candidates are interviewed, deliberations will occur in open session. Board will enter into Executive Session to discuss candidate selection and any compensation matters thereto, if needed.

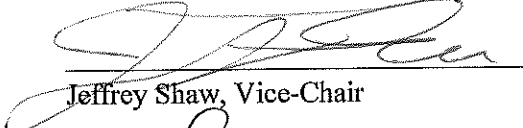
III. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING 12/11/17

MOTION: Mr. Piccirillo asked for a motion to adjourn. Mr. Hogan so moved. Seconded by Mr. Shaw. The motion carried 4-0-0.

Minutes respectfully submitted by Ellen Welch.
DECEMBER 4, 2017 Minutes approved by the Board of Selectmen:



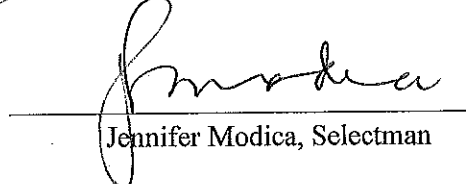
Justin Piccirillo, Chair & Clerk




Jeffrey Shaw, Vice-Chair



James Hogan, Selectman



Jennifer Modica, Selectman



Peter Baghdasarian, Selectman

Date Approved: 1/22/18